



Pokarna Limited

1st August, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai — 400001	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip Code: 532486	Symbol: PAOKARNA

Dear Sirs,

Sub: Appointment of the Company Secretary and Compliance officer

We wish to inform that the Board of Directors has appointed Ms. Pratima Khandu Gulankar, as the Company Secretary and Compliance officer of the Company w.e.f 1st August,2024. The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

S.no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment</u> Ms. Disha Jindal resigned from the post of Company Secretary and Compliance Officer of the company, due to her personal reasons. As per Regulation 6 of SEBI (LODR), Ms. Pratima Khandu Gulankar has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	1 st August,2024
3.	Brief Profile (in case of appointment)	<u>Personal Details:</u> Date of Birth: 25-01-1998 Email-ID: pratimakgulankar@gmail.com Contact No.: 99657827162 Ms. Pratima Khandu Gulankar is an Associate Member of Institute of Company Secretaries of India (Membership No. A66794). She is having

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



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		Three years' experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.
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Please find the same in order for your record and dissemination.

Thanking You,
Yours Faithfully,
For, Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director
DIN: 00004775

CIN: L14102TG1991PLC013299

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